

**State of Illinois  
Health Facilities and Services Review Board**

525 West Jefferson Street, 2<sup>nd</sup> Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)  
[www.hfsrb.illinois.gov](http://www.hfsrb.illinois.gov)

**A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)  
Final Agenda will be posted no later than  
9:00 A.M. Friday, November 7, 2014 at the  
Health Facilities and Services Review Board's office  
and at the meeting location.  
Rochelle Airport-Hanger  
1207 West Gurler Road  
Rochelle, Illinois

- 1. PUBLIC PARTICIPATION SIGN-IN: 9:00 A.M. – 9:30A.M.**
- 2. CALL TO ORDER: Wednesday, November 12, 2014 9:00 A.M.**
- 3. EXECUTIVE SESSION**
  - A. APPLICATIONS PENDING ADMINISTRATIVE HEARING (ADM) / JUDICIAL REVIEW (JUD)
- 4. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**
  - A. Referrals to Legal Counsel
    1. #12-003 Holy Family Villa
  - B. Final Orders
    1. #13-051 Center for Comprehensive Services, Inc. HFSRB 14-02
    2. #11-095 Palos Hills Surgery Center, LLC HFSRB 14-08
    3. Bridgeview Health Care Center HFSRB 14-10
    4. Roseland Community Hospital HFSRB 14-13
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF MEETING TRANSCRIPT: October 7, 2014**
- 7. PUBLIC PARTICIPATION**
- 8. POST PERMIT ITEMS APPROVED BY THE CHAIRMAN**
  - A. #11-086 Fresenius Medical Care Ross Dialysis, Chicago, Permit Relinquishment
  - B. #E-017-14 Crystal Springs Dialysis – Change of Ownership
- 9. ITEMS FOR STATE BOARD ACTION:**
  - A. PERMIT RENEWAL REQUESTS

A-01	No	DaVita Stony Island Dialysis 12/31/14 – 06/30/15 (6 mos.)	Chicago	12-008	_____
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**NOTICE:** THIS MEETING WILL BE ACCESSIBLE TO PERSONS WITH SPECIAL NEEDS IN COMPLIANCE WITH PERTINENT STATE AND FEDERAL LAWS UPON NOTIFICATION OF ANTICIPATED ATTENDANCE. PERSONS WITH SPECIAL NEEDS SHOULD CONTACT **BONNIE HILLS** AT THE HEALTH FACILITIES AND SERVICES REVIEW BOARD OFFICE BY TELEPHONE AT (217) 782-3516 (TTY # 800-547-0466 FOR HEARING IMPAIRED ONLY) OR BY LETTER NO LATER THAN **November 7, 2014**.

**B. EXTENSION REQUESTS**

**C. EXEMPTION REQUESTS**

C-01	Yes	Mendota Community Hospital Change of Ownership	Mendota	E-018-14	_____
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**D. ALTERATION REQUESTS (None)**

**E. DECLARATORY RULINGS/OTHER BUSINESS**

E-01 Central Dupage Hospital: Correct 2013 Bed Report

**F. HEALTH CARE WORKER SELF-REFERRAL ACT (None)**

**G. STATUS REPORTS ON CONDITIONAL/CONTINGENT PERMITS**

**H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW**

Item	Opposition	Facility	City	Number	
<b>STATE BOARD STAFF REPORTS – NO FINDINGS</b>					
H-01	No	Centegra Specialty Hospital Discontinue LTC Service	Woodstock	14-038	_____
H-02	No	Centegra Specialty Hospital Discontinue Acute Care Hospital	Wood stock	14-039	_____
H-03	No	FMC Elgin Add 6 Beds to 14-Station Facility	Elgin	14-041	_____
H-04	No	Advocate Good Samaritan Hospital Modernization/Construction	Downers Grove	14-037	_____
H-05	No	Presence Our Lady of the Resurrection Medical Center Change of Ownership	Chicago	14-050	_____
<b>STATE BOARD STAFF REPORTS - FINDINGS</b>					
H-06	No	University of Chicago Medical Center Relocate Labor/Delivery Unit	Chicago	14-031	_____

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H-07	Yes	NorthPointe Health & Wellness Campus Establish FSEC	Roscoe	14-040	_____
H-08	No	DaVita Tinley Park Dialysis Establish 12-Station ESRD Facility	Tinley Park	14-042	_____
H-09	No	The Lutheran Home Modernize/Expand LTC Facility	Peoria	14-045	_____

### I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY

I-01	Yes	FMC Lemont Establish 12-Station ESRD Facility	Lemont	13-040	_____
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### 10. OTHER BUSINESS (None)

### 11. RULES DEVELOPMENT (None)

### 12. OLD BUSINESS (None)

### 13. NEW BUSINESS

- A. Financial Report
- B. Annual Bed Inventory

### 14. ADJOURNMENT

**FOR TRANSCRIPTS OF THIS MEETING CONTACT:**  
**Illinois Health Facilities and Services Review Board**  
**525 West Jefferson Street, 2<sup>nd</sup> Floor**  
**Springfield, Illinois 62761**  
**(217)782-3516**

### 15. NEXT MEETING:

December 16, 2014 Location: Bolingbrook
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**16. FUTURE MEETINGS**

Health Facilities and Services Review Board – Meetings – 2015		
2015		
Date	City	Location
January 27, 2015	Bolingbrook	Bolingbrook Golf Club
March 10, 2015	Bolingbrook	Bolingbrook Golf Club
April 21, 2015	Bolingbrook	Bolingbrook Golf Club
June 2, 2015	Normal	Marriott Hotel & Conference Center
July 14, 2015	Bolingbrook	Bolingbrook Golf Club
August 25, 2015	Normal	Marriott Hotel & Conference Center
October 6, 2015	Normal	Marriott Hotel & Conference Center
November 17, 2015	Bolingbrook	Bolingbrook Golf Club

GLOSSARY OF ABBREVIATIONS	
AMI	Acute Mental Illness
ADRD	Alzheimer's Disease and Related Disorders
ASTC	Ambulatory Surgical Treatment Center
Bldg.	building
Cath.	Catheterization (as in Cardiac Catheterization)
CCRC	Continuing Care Retirement Community
Comm.	Community
Const.	Construct
Ctr.	Center
CON	Certificate of Need
Dis.	Discontinue
ED	Emergency Department
ESRD	End Stage Renal Disease
Est.	Establish
Hlth.	Health
Hosp.	Hospital
ICF/DD	Intermediate Care Facility for the Developmentally Disabled
ICU	Intensive Care Unit
LDR	Labor-Delivery-Recovery
LTACH	Long-term Acute Care Hospital
LTC	Long Term Care
MOB	Medical Office Building
Med/Surg	Medical-Surgical
NIC	Neonatal Intensive Care
OB	Obstetric
OR	Operating Room
Peds	Pediatrics
Rehab	Rehabilitation
SNF	Skilled Nursing Facility
Swing beds	Acute care beds certified for extended care category of service
TBA	To Be Announced

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